

CIVIL LIABILITIES COMMITTEE
MINUTES
MARCH 21, 2019
5:00 PM

PRESENT: Chairman- Craig Hall, Pam Deppe, Lisa Hills, David Mendenhall, Sam Snell, Greg Stumpf, Mike Sullivan, Joel Tjelmeland & Linda Douglas-Williams

NOT PRESENT: none

OTHERS: Dwayne Gab & Mary Carter

Chairman Hall called the meeting to order at 500p. ***Mendenhall made a motion to approve the minutes from February 21st. Douglas-Williams seconded and the motion carried (8-0)***

New Business:

Dwayne Gab & Legal Associates

Dwayne said that the Auditor's Office will possibly have ready for next month, the estimates for what our costs will be for the year. Brad did this last year for the committee.

Gab reported that one of the Benny Southard cases was for summary judgment.

The requisitions were reviewed and signed. ***Stumpf made a motion to approve the requisitions and Sullivan seconded. Motion carried (9-0).***

There was no old business or public comment.

Tjelmeland made a motion to adjourn and Deppe seconded. Motion carried (9-0) and the meeting adjourned at 5:04 pm.